



# San Antonio Preparatory Schools

## Board Meeting: Audit Presentation & Review

Published on December 23, 2022 at 10:40 PM CST

Amended on December 26, 2022 at 10:48 AM CST

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### Date and Time

Monday December 26, 2022 at 11:00 AM CST

### Location

San Antonio Preparatory School  
6127 Summer Fest Dr, San Antonio, TX 78244

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### NOTICE OF REGULAR MEETING BOARD OF DIRECTORS SAN ANTONIO PREPARATORY

Notice is hereby given that a Regular Meeting of the Board of San Antonio Preparatory will be held on December 26, 2022 beginning at 11:00 am at San Antonio Preparatory School, San Antonio Preparatory School 6127 Summer Fest Dr, San Antonio, TX 78244

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>

	Purpose	Presenter	Time
<b>A. Call the Meeting to Order</b>		Xavier Toson	1 m
<b>B. Record Attendance</b>		Xavier Toson	1 m
<b>C. Approve Minutes (Previous Regular Board Meeting)</b>	Approve Minutes	Xavier Toson	5 m
Approve minutes for Board Meeting on August 31, 2022			
<b>II. Finance</b>			<b>11:07 AM</b>
<b>A. Current Financials</b>	FYI	A. Earl Blanche	20 m
FY2021-2022 Audit Updates			
FY2022-2023 Balance Sheet as of 08/30/2022			
FY2022-2023 Statement of Activities as of 08/30/2022			
<b>III. Other Business</b>			<b>11:27 AM</b>
<b>A. Lease Resolution</b>	Vote	Xavier Toson	5 m
<b>IV. Closing Items</b>			<b>11:32 AM</b>
<b>A. Adjourn Meeting</b>	Vote		

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**Notice: the Board may go into executive session at any time during the meeting for personnel, real estate, security, school children, negotiated contracts for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Texas Open Meetings Act, as set out in Subchapter 551 of the Title 5 of The Texas Government Code.**